

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

## MEETING AGENDA

June 8, 2023

6:30 p.m. – Library Meeting Room

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### **Mission**

*The Mission of the Gilpin County Library is to offer prompt and friendly service in a welcoming environment, to provide access to current sources of information using contemporary technologies, to promote a love of reading and an interest in books as sources of information and entertainment, to aid in the preservation of Gilpin County's rich heritage, and to respond to the dynamics of our changing community.*

- 1. Call to Order**
- 2. Call for changes to Agenda** (Action Required)
- 3. Approval of Minutes**
  - a. Approval of May 11, 2023 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
  - a. Financial Report
- 6. Old Business**
  - a. Update on Well Project
  - b. Update of Study Room Project
  - c. Update on Parking Lot Lighting
- 7. New Business**
  - a. Discuss Staff Appreciation Event
- 8. Next Regular Meeting: August 10th, 2023**
- 9. Adjournment**